



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: May 19, 2004

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call – N/A

C-2 Announcement of Closed Session – N/A

C-3 Adjourn to Closed Session – N/A

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action – N/A

A. Call to Order / Roll call

B. Invocation – Pastor Bill Sherrill, Lodi Police Chaplains

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

Pulled (a) Presentation regarding Lodi Area All Veterans' Foundation events (CM)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$2,193,806.22 (FIN)

E-2 Approve minutes (CLK)

- a) April 20, 2004 (Shirtsleeve Session)
- b) April 20, 2004 (Special Meeting)
- c) April 26, 2004 (Special Meeting)
- d) April 27, 2004 (Shirtsleeve Session)
- e) May 3, 2004 (Special Meeting)
- f) May 4, 2004 (Shirtsleeve Session)
- g) May 7, 2004 (Special Meeting)
- h) May 8, 2004 (Special Meeting)
- i) May 13, 2004 (Special Meeting)

E-3 Approve specifications and authorize advertisement for bids for purchase and installation of Fire Department radio base station emergency alerting systems (FD)

Res. E-4 Adopt resolution approving specifications and authorizing advertisement for bids for metering circuit analyzer and authorizing the City Manager to accept or reject the bids, award the contract, and appropriate funds (\$14,000) (EUD)

- Res. E-5 Adopt resolution approving specifications and authorizing advertisement for bids for a public education trailer, storage cover, and public education equipment and supplies, and further authorizing the City Manager to accept or reject bids, award the contract, and appropriate funds (\$15,000 – City's portion of cost) (FD)
- E-6 Authorize advertisement for transportation services for the Oooh Ahhh Festival and authorize use of buses should no alternate provider be willing to perform the service (PW)
- Res. E-7 Adopt resolution rejecting the sole bid, authorizing advertisement for bids for the Cochran Road Street Improvements from Peach Street to Willow Avenue and further authorizing the City Manager to award or reject the contract (up to \$40,000) (PW)
- Res. E-8 Adopt resolution awarding the purchase of #1/0 medium-voltage EPR-insulated underground conductor to the low bidder, The Okonite Company, of San Ramon, CA (\$52,452.70) (EUD)
- Res. E-9 Adopt resolution awarding the contract for concession operations at Lodi Lake Park and other locations (determined quarterly) for recreational events to Java J'z, Inc., of Woodbridge (PR)
- Res. E-10 Adopt resolution approving the final map, Improvement Agreement, and Water Rights Agreement for Almond North, Tract No. 3396, and appropriate funds for required reimbursements (\$1,120) (PW)
- Res. E-11 Adopt resolution authorizing the City Manager to file the claim for the 2003-04 Transportation Development Act funds in the amount of \$2,013,810 from the Local Transportation Fund and \$5,609 from State Transit Assistance (PW)
- E-12 Authorize the City Manager to execute the Inter-County Hazardous Materials Response Team agreement (FD)
- Pulled** Res. **E-13** Adopt resolution authorizing the City Manager to allocate designated funds to create the Lodi Customer Assistance & Relief Energy Package Program and authorizing the City Manager to execute a contract with the Salvation Army to administer this program (\$105,000) (EUD / PW)
- Res. E-14 Adopt resolution authorizing the City Manager to approve Contract Change Order with MV Public Transportation, Inc., to complete Short-Range Transit Plan for City of Lodi (\$10,270) (PW)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings – None

H. Communications

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous – None

I. Regular Calendar

- I-1 Recommendations from the City Manager and the City Manager's Budget Advisory Committee regarding the 2004-05 Financial Plan and Budget (CM)
- I-2 Discussion and appropriate action regarding: 1) Electric Utility \$350,000 annual transfer to the General Fund Capital; 2) repayment of past annual \$350,000 transfers from the Electric Utility to the General Fund Capital; and 3) \$73,000 remaining balance of the Old Lodi Union High School Site Foundation's 1991 Loan (CM)

Pulled Ord. (I-3) Adopt urgency ordinance repealing and reenacting Lodi Municipal Code §13.04.130 and
(Adopt urgency ord.) establishing low-income discounts for water, sewer, and refuse services and adopt resolution
Res. establishing discounts (PW)

Pulled (I-4) Consideration of various matters pertaining to the November 2, 2004, General Municipal
Election (CLK):
Res. a) Resolution calling and giving notice of the holding of a General Municipal Election
Res. b) Resolution approving entering into a contract with the County of San Joaquin for the County
Registrar of Voters to provide certain services
Res. c) Resolution regarding impartial analyses, arguments, and rebuttal arguments for any
measure(s) that may qualify to be placed on the ballot
Res. d) Resolution adopting regulations pertaining to the candidates' statements

Pulled (I-5) Discussion and possible action regarding option to refer the proposed Large-Scale Retail Initiative
measure to any city agency or agencies for a report on its effect on municipal operations
(pursuant to California Elections Code Section 9212) (CLK)

Pulled Ord. (I-6) Introduce ordinance amending Lodi Municipal Code Chapter 12.12 – Parks – by adding Article
(Introduce) IV, "Skate Parks," relating to skate park regulations (PR)

Pulled (I-7) Discussion and possible action regarding a proposed City of Lodi Code of Ethics and Values (CM)

J. Ordinances

Ord. J-1 Ordinance No. 1747 entitled, "An Ordinance of the City Council of the City of Lodi Amending
(Adopt) Lodi Municipal Code Title 13 – Public Services – by Repealing and Reenacting Chapter 13.14,
'Stormwater Management and Discharge Control,' Relating to Stormwater"

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least
72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Susan J. Blackston
City Clerk